

September 4, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of August 28, 2019 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept low bids for the following drainage districts: DD 10 – **Hall Backhoe \$730.00**, other bid Jet Drain \$2,400; JT DD 93B/S4 - **Hall Backhoe- \$730**, other bid Jet Drain \$2,400. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing letter to combine Boone County owned property as recommended by Boone County Assessor (Greene St. County Shed). NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file letter from Boone County Assessor's Office about ownership of property located Lot 12 Block 15 SW NE in the town of Berkley, owner Robert & Deloris Johnson.

Zinnel moved Behn seconded motion approve signing letter from Boone County Recorder Office in reference to their petty cash. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Auditor's Adjustment for property owned by Alexander McConeghey, with a deduction in the dwelling value because of fire in 2017. Correction is a reduction of \$2,654 in tax due. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Auditor's Adjustment for property owned by Janelle Patterson with an addition in Homestead Credit applied. Correction is a reduction of property tax due of \$201.82. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Auditor's Adjustment for property owned by John Logue Jr with an addition of Business Property Tax Credit applied. Correction is a reduction of property tax due of \$1,884. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Final Pay Request (No. 2) for Courthouse Steam Tunnel Project in the amount of \$87,475.14 to Carl A. Nelson & Company. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Secondary Road #23959 to #23981 and other county claims #156256 to #156358 totaling \$224,722.47 and issuance of warrants #46504 to #46608 in payment of same. Handwritten warrant #46330 to #46337 totaling \$5,945.76 are hereby approved for claim publication. The grand total of claims to be published is \$230,668.23. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve of drainage claims #570 to #573 totaling \$26,775.00 and issuance of drainage warrants #790 to #794 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Central Iowa Community Services Advocate Services Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board met with Harrison Township trustee and a group interested Mackie School Preservation.

Mike Salati, Planning & Development Director, Health & Sanitation presented departmental update.

Zinnel moved Behn seconded motion to approve of salvage yard license for Jerry Newman NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Steve Cunningham, VA Director presented departmental update.  
Scott Kruse, County Engineer presented departmental update.  
The meeting was adjourned at 11:59 a.m.  
These minutes were approved September 4, 2019.

Attest: Philippe E. Meier  
Boone County Auditor